



PUBLIC PROTECTION CABINET

Andrew G. Beshear
Governor

Department of Professional Licensing
500 Mero St.
Frankfort, KY 40601
Phone: (502) 564-3296
Fax: (502) 564-4818
www.dop.ky.gov

Kerry Harvey
Secretary

Michael Newman, Ed.D.
Commissioner

Special Open Meeting and Video Teleconference Meeting Notice

The Kentucky Board of Licensure for Specialists in Hearing Instruments will meet on April 3, 2020, at 9:00 a.m. Announcement of this meeting is pursuant to the Open Meetings Act under its special meetings provisions as set forth in KRS 61.823, in response to the COVID-19 pandemic.

The primary location of the video teleconference meeting is the Mayo-Underwood Building, 500 Mero Street, Frankfort, KY 40601. **HOWEVER**, pursuant to guidance provided by the Commonwealth of Kentucky Finance and Administration Cabinet in light of the COVID-19 pandemic, requiring all Kentucky Boards and Commissions to take proper health precautions to mitigate the spread of COVID-19 and to use video teleconference software by which the general public may view meeting, **adequate public viewing space will not be available and a link is provided in this notice by which members of the public will be able to view the video-teleconference meeting remotely.**

This meeting shall be a video teleconference. Members of the public may observe this meeting by accessing the following teleconference link:

<https://zoom.us/j/257280738?pwd=cEFVMmt3aTNQUVpaZlNrTGQrUFkxQT09>

Meeting ID: 257 280 738
Password: 132213

KENTUCKY LICENSING BOARD FOR SPECIALISTS IN HEARING INSTRUMENTS

SPECIAL MEETING AGENDA

April 3, 2020 9:00 AM via ZOOM

CALL TO ORDER

- Travis Corder, Chairman

APPROVAL OF MINUTES

- February 7, 2020

FINANCIAL STATEMENTS

- FY20 February Financial Report
- FY20 March Financial Report

DPL REPORT

- Commissioner Dr. Michael Newman Update
- DPL MOA Review

BOARD ATTORNEY REPORT

- Regulation Certification Letters (sent out by Carson)
- OLS MOA Review

OLD BUSINESS

- Over the Counter Sales Discussion
- Board address in statute incorrect

NEW BUSINESS

- COVID-19

COMPLAINTS

- 2019HIS00005
- 2020HIS00002

APPLICATION REVIEW

- Apprentice Applications
- Individual License Applications
- CEU Applications
- Renewal Applications

APPROVAL OF TRAVEL & PER DIEM

NEXT MEETING

- Friday, June 12, 2020: Board Meeting at Mayo-Underwood at 9AM, Exam 1PM

ADJOURNMENT